

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 12, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **APRIL 12, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
 - _____ Councilman Wurgler
- C. Adopt Agenda
- D. Pledge of Allegiance and Invocation
- E. Approval of minutes of March 22 & March 27, 2007.

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. PRESENTATIONS

- A. Presentation regarding the proposed Bark Park: Herb Arnberger
- B. Presentation regarding the status of the Forest Service Road Closure Task Force: Charlie Bassett and Carol Glassburn
- C. Presentation regarding the proposed sponsorship of a Youth Bagpipe Group for street entertainment: Donna Eastman & Scott Grimes

IV. CONSENT AGENDA ITEMS

- D. Approval of Purchase Orders: J. Duffy
- E. Approval of the March check register: J. Duffy
- F. Approval of request for sponsorship in the amount of \$800 for fees at the Rodeo Grounds for Hamfest: C. Smith

V. NON-CONSENT AGENDA ITEMS

- G. Discussion and decision regarding the approval of the liquor license for Saleem Saya at the “Bell Gas Station” location: C. Smith
- H. Discussion & decision regarding the approval of liquor licenses for Rulon Taylor at Max & Thelma’s, Spencer’s, Railway Commissary, The Grand Canyon Railway RV Park Store and the Train: C. Smith
- I. Discussion and decision regarding the proposed vacation of an unimproved right of way on S. 7th St: H. Holmes
- J. Discussion and decision regarding Ordinance #867, an ordinance repealing ordinance #859 and amending the zoning map of the City for parcels on Airport Rd from Residential (R1-43) to Residential R1-7 and R-3): H. Holmes
- K. Discussion and decision regarding approval of the final plat for Escalante Phase 2A: H. Holmes
- L. Discussion and decision regarding approval of the preliminary plat for Newton St. Condos: H. Holmes
- M. Awarding of bid #07-207 for 20 golf carts: G. Cornwell
- N. Discussion and decision regarding the change order #1 for Low Mountain Construction: G. Cornwell
- O. Discussion and decision regarding the lease for the Forest Service Office building: D. Wells

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. ADJOURN